

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824745

FILED
Jan 03, 2012
Secretary of State

Entity Name: 202 EDDY BUILDING INC.

Current Principal Place of Business:

1500 INDIAN RIVER BLVD.
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1500 INDIAN RIVER BLVD.
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 38-1943953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAWARA, FRANK J
1500 INDIAN RIVER BLVD
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PIERCE, BETTY J
Address: 667 SHERMAN STREET
City-St-Zip: CASTLE ROCK, CO 80108 US

Title: PD
Name: STAWARA, FRANK J
Address: 1500 S INDIAN RIVER
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP
Name: BOWLAND, BECKY P.
Address: 2380 CR18 NORTH
City-St-Zip: CRAIG, CO 81625 US

Title: VP
Name: STAWARA, JOSEPH A.
Address: 3003 CALCUTTA DRIVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: SEC.
Name: LUETHJE, MELRINE S.
Address: 725 BLACKPINE DRIVE
City-St-Zip: VERO BEACH, FL 32968 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELRINE S. LUETHJE

SEC.

01/03/2012

Electronic Signature of Signing Officer or Director

Date